

AGENDA
BOXBOROUGH HOUSING BOARD
Thursday, 11 December 2014
BOXBOROUGH TOWN HALL
7:30 PM

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Meeting Secretary: To be decided
Invited Attendees: Adam Duchesneau, Town Planner

I. Information Items

- A. Current status of the RFP for Stow Road Development
- B. Report on the Affordable Housing Trust meeting

II. Minutes

- A. Minutes from the 24 July 2014 BHB Meeting
- B. Minutes from the 9 October 2014 BHB Meeting

III. Old Business

- A. Review of the Draft of the Housing Production Plan (HPP)

At our attempt at a meeting in November (November 13, 2014), Adam, Nathan, and I reviewed the current draft of the HPP. We discussed a number of changes and comments. Unfortunately, Nathan does not have time to make the changes we discussed, but he will prepare a document that clarifies the proposed changes and comments for our review. He is not planning to attend this Housing Board meeting. I will send the clarified copy to Housing Board members (and anyone else who wishes to look at it) as soon as I receive it.

In my opinion, the draft is in good shape and just about ready to go. Perhaps this is just a result of editorial fatigue. It would be most helpful for fresh sets of eyes to view the document.

- B. Master Plan Update

A draft vision statement has been prepared based on the inputs and comments at the Master Plan Update Kickoff meeting. I would like to review the draft and discuss the inputs of the Kickoff Meeting, particularly as it relates to affordable housing.

IV. New Business

- A. Housing Board's Representative on Community Preservation Act (CPA) Committee.
Now that the CPA is fully ratified, we need to appoint a Housing Board representative to the CPA Committee.

V. Adjourn BHB Meeting (9:30 pm or sooner)